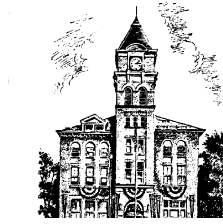


Town Board Meeting Agenda
July 21, 2008
Meeting No. 23

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Special Use Permit Application - Joanne Rocco, Home Occupation, (antiques, home decor and handcrafted items, retail store)

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of the Town Board And the Planning Board Held July 7, 2008 And The Regular Meeting of the Town Board Held July 7, 2008
2. Ruffino/ _____ Adopt Open Container Ordinance [Ordinance: Open Container]
3. Stempniak/ _____ Amend Zoning Map Re: Petition Of Niagara Lutheran Health System Inc 5949, 05965, 5979, 5983 & 5987 Broadway [Zoning Map: Niagara Lutheran Health System Inc]
4. Stempniak/ _____ Authorize Special Use Permit: Susan Ida Szwajda Home Occupation Massage Therapy Office [Special Use Permit: Szwajda, Susan]
5. Ruffino/ _____ Amend V&T Ordinance Re: Parking, Standing, Stopping Harris Hill Road/Genesee Street [Ordinance: V&T Parking, Standing, Stopping]

6. Ruffino/ _____

Authorize Supervisor To Execute Agreement New York State
Re: Keysa Park Picnic Shelter [State Aid: Keysa Park Picnic
Shelter]
7. Ruffino/ _____

Authorize Aid Application Re: Renovation Of Vehicle For
Mobile Emergency Operations Center [State Aid: Mobile
Emergency Operations Center]
8. Amatura/ _____

Authorize Dumping Permit John Militello [Dumping Permit:
Militello, John]
9. Giza/ _____

Appoint Georgine Bolender Clerk Typist [Bolender, Georgine]
10. Giza/ _____

Award Contract For Technical Services To Empire GEO
Service Inc [Purchasing, Services]
11. Stempniak/ _____

Approve Site Plan Gateway Shopping Center (Revised) [Site
Plan: Gateway Shopping Center (Wal-Mart)]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 334. NYS DOT to Town Attorney -
Notification of Lead Agency designation regarding Greenfield Manor, s/s of Broadway; comments noted. DISPOSITION = Planning Committee
- 335. Planning Board to Town Board -
Notice of tabling to July 16, 2008 meeting regarding Retail Development Project, 4817 Transit Road; comment noted. DISPOSITION = Received and Filed
- 336. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held July 2, 2008. DISPOSITION = Planning Committee
- 337. Town Engineer, Building Inspector to Town Board -
Recommend approval of dumping permit application of John Militello, 6433 Genesee Street; conditions noted. DISPOSITION = Resolution 7/21/08
- 338. Town Clerk to Town Board -
Transmittal of final settlement payment of 2008 County/Town Tax Warrant. DISPOSITION = Received and Filed
- 339. Town Clerk to Town Board -
Monthly report for June 2008. DISPOSITION = Received and Filed
- 340. Linguine's Italian Restaurant Inc to Town Clerk -
Notification of renewal application for liquor license. DISPOSITION = Town Attorney
- 341. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from the Town Forestry Department of no concerns regarding preliminary plat plan for Deer Run Subdivision, south of William Street, w/s of Lake Avenue; comments and requirements noted. DISPOSITION = Planning Committee
- 342. NYS DEC to Town Attorney -
Notice of Lead Agency Designation regarding Transit Road Access Management Ordinance, Towns of Lancaster and Cheektowaga; comments noted. DISPOSITION = Planning Committee
- 343. NYS DEC to Town Attorney -
Notice of Lead Agency Designation regarding preliminary plat plan for Deer Run Estates Subdivision, south of William Street, w/s of Lake Avenue. DISPOSITION = Planning Committee
- 344. Village of Lancaster Christmasville Committee to Town Board -
Notice of fundraiser for Christmasville to be held July 25, 2008 at the Opera House. DISPOSITION = Received and Filed
- 345. Performance Advantage Company to Lancaster Industrial Development Agency -
Comments regarding recent LIDA advertisement. DISPOSITION = Received and Filed
- 346. Harter Secrest & Emery LLP to Supervisor -
Comments regarding revised site plan for Wal-Mart Store, n.e. corner of Transit & William. DISPOSITION = Planning Committee
- 347. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of no issues regarding revised site plan for Benderson Retail Development, 4817 Transit Rd. DISPOSITION = Planning Committee
- 348. Chief of Police to Town Board -
Request resolution to hire Georgine Bolender as Clerk Typist. DISPOSITION = Resolution 7/21/08
- 349. Jill Monacelli to Town Board -
Comments and concerns regarding signalization of William Street. DISPOSITION = Police Chief
- 350. David Kerchoff to Council Member Ronald Ruffino -
Letter of appreciation for attention given to parking situation on Shadyside and Pine View Ct. DISPOSITION = Received and Filed
- 351. NYS DEC to Town Attorney -
Notice of Lead Agency Designation regarding Benderson Retail Development, 4817 Transit Road; comments noted. DISPOSITION = Planning Committee

352. CSX Transportation to Council Member John Abraham -
Letter of response regarding condition of the Transit Road Overpass.
DISPOSITION = Received and Filed